

MANSFIELD TOWNSHIP COMMITTEE MEETING

July 11, 2018

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Star Gazette and Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Salute to the flag was done by all.

PRESENTATION: Mary Jo Harris spoke regarding the legalization of Marijuana.

Colorado is a resource for Lessons Learned regarding the legalization of Marijuana. Initially being told it would be tightly controlled having limited availability to youth and would eliminate the "black market" while providing an economic windfall. On the contrary commercialization of edibles like candy and cookies made it difficult for small children and animals to realize they were eating it.

Warren County Health Department Director feels if marijuana is legalized in NJ it will be the next epidemic, being that there are no limits to the amount of THC in products. It will also burden police resources as there is currently no way of measuring marijuana impairment.

Ms. Harris advocated municipalities consider not allowing or limiting vape shops as they will be selling paraphernalia, if legalization happens. Municipalities will have the option to opt out. This is a product that will only make people money if customers buy it.

APPROVAL OF THE MINUTES:

Mr. Hayes made a motion to approve the minutes from the regular meeting held on June 27, 2018, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mr. Misertino, Mr. Watters

Nays: None

Absent: None

Abstain: Mrs. Mora Dillon

Mr. Hayes made a motion to approve the Executive Session minutes from June 27, 2018, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: Mrs. Mora Dillon

BILL LIST:

Mr. Hayes stated that he would like to hold 18-00019 pending further paperwork.

Mr. Hayes made a motion to approve the bill list holding 18-00019, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Absent: None
Abstain: None

CLERKS REPORT:

Ms. Hrebenak stated that the paperwork was received from Historic Preservation and she will have information at the next meeting.

FINANCE REPORT:

Mrs. Mollineaux stated that she has a resolution on the agenda for competitive contracting for payroll.

EMPLOYEES REPORTS:

Mrs. Fascenelli stated that she had nothing to report.

Mr. Hayes stated that he spoke to Mr. Kastrud who indicated a contractor was on site at Watters Rd. working on the sheet pile which will be done tomorrow then milling and paving will be done.

PUBLIC PORTION:

Mayor Watters opened the floor for public comment; seeing there was none the public portion was closed.

RESOLUTION

**TOWNSHIP OF MANSFIELD
COUNTY OF WARREN, NEW JERSEY**

Resolution #2018-102

**RESOLUTION PURSUANT TO N.J.S.A. 40A:11-4.3 AUTHORIZING THE
USE OF COMPETITIVE CONTRACTING FOR THE PROCUREMENT
OF A PAYROLL SERVICE**

WHEREAS, the Township of Mansfield (“Township”) desires to contract with a vendor to provide a Payroll Service; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1 et seq., the Township may use competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold; and

WHEREAS, N.J.S.A. 40A:11-4.1(b)(3) permits the use of competitive contracting for a Payroll Service; and

WHEREAS, N.J.S.A. 40A:11-4.3(b) permits the Township Chief Financial Officer to

administer the process for the purchase pursuant to the rules governing the competitive contracting process; and

WHEREAS, under the competitive contracting process, the contract for a Payroll Service will be awarded to that entity submitting a proposal that, when evaluated, most successfully meets the stated criteria and, therefore, achieves the highest ranking, rather than based solely on the lowest price; and

WHEREAS, the Township desires to conduct the bidding process for the aforesaid goods and services pursuant to the competitive contracting process as set forth by N.J.S.A. 40A:11-4.1 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, in the County of Warren, State of New Jersey, that the Township Chief Financial Officer is hereby authorized to utilize and administer the competitive contracting process as set forth in N.J.S.A. 40A:11-4.1 et seq., to procure a contract with a vendor to provide Payroll Services, pursuant to the rules governing the competitive contracting process.

This Resolution shall take effect immediately.

Mr. Hayes made a motion to approve the passage of Resolution 2018-102, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Absent: None
Abstain: None

RESOLUTION # 2018-104 LIEN REDEMPTION

TOWNSHIP OF MANSFIELD WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, the Tax Collector of the Township of Mansfield has advised the Committee that the following property has been redeemed and the money due thereon paid to the Township of Mansfield Tax Collector;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 11th day of July, 2018 that payment is to be made to the certificate holder as noted:

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Lienholder</u>	<u>Cert#</u>	<u>TOTAL REFUNDED</u>
805	8	145 Mitchel Rd.	FNA DZ, LLC FBOFS	17-00070	\$ 53,309.24 Lien

120 N Lasalle St/Ste 1220 104,500.00 Premium
Chicago, IL 60602

1105.10 3.06 Rockport Rd. FNA DZ,LLC FBO WSFS 17-00073 \$ 6,215.52 Lien
120 N Lasalle St/STE 1220
Chicago, IL 60602

Mrs. Mora Dillon made a motion to approve the passage of Resolution 2018-104, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Absent: None
Abstain: None

RESOLUTION 2018-105

AUTHORIZING PURCHASING FROM MORRIS COUNTY CO-OP CONTRACT #6 FOR PENWELL ROAD AND MEADOW LANE ROAD RESURFACING FROM TILCON, Inc., 9 ENTIN ROAD, PARSIPPANY, NJ 07054

WHEREAS, the Township of Mansfield wishes to contract out for Road resurfacing under Morris County Co-Op; and

WHEREAS, Morris County Co-Op Pricing System awarded a contract to Tilcon, Inc., 9 Entin Road, Parsippany, NJ 07054 for Road resurfacing; and

WHEREAS, the Chief Financial Officer has certified that funds were appropriated in the amount of \$ 17, 200; and

WHEREAS, the Township is authorized to make purchases through cooperative and state contracts pursuant to N.J.S.A. 40A:11-10 and 12; and

WHEREAS, it is the recommendation of the Director of Public Works and the Chief Financial Officer to authorize these services through the Morris County Co-Op Pricing System.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Mansfield that the Chief Financial Officer be authorized to issue purchase orders to Tilcon, Inc., 9 Entin Road, Parsippany, NJ 07054.

Mr. Hayes made a motion to approve the passage of Resolution 2018-105, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Absent: None
Abstain: None

2018-106

RESOLUTION OF THE TOWNSHIP OF MANSFIELD

A RESOLUTION AUTHORIZING NO INTEREST TO BE CHARGED ON THE THIRD QUARTER 2018 TAXES DUE AUGUST 1, 2018 IF PAYMENT OF SAID TAXES IS RECEIVED BY TOWNSHIP OF MANSFIELD ON OR BEFORE THE TWENTY-FIFTH (25th) DAY AFTER THE DATE OF MAILING AS CERTIFIED BY THE TAX COLLECTOR TO THE MUNICIPAL CLERK.

WHEREAS, the date of mailing of the Township of Mansfield tax bills to Mansfield Township taxpayers cannot be determined at this time; and

WHEREAS, N.J.S.A. 54:4-66.3 provides that no interest shall be charged for a minimum of twenty-five days after the tax bills are mailed or otherwise delivered.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Mansfield, County of Warren, State of New Jersey as follows:

No interest on the third (3rd) Quarter 2018 taxes, due August 1, 2018 shall be charged if payment of said taxes is received by Mansfield Township on or before the twenty-fifth (25th) day after the date of mailing as certified by the Tax Collector to the Municipal Clerk and provided further, however, that if any such payment is not received on or before said twenty-fifth (25th) day, interest at the usual rate will be charged from August 1, 2018.

BE IT FURTHER RESOLVED, that a copy of this resolution be provide to the Tax Collector, the Chief Financial Officer and the Township Auditor for their records.

Mr. Hayes made a motion to approve the passage of Resolution 2018-106, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nayes: None

Absent: None

Abstain: None

Resolution 2018-107
Award of Bid for Electric Supplier Service

WHEREAS, the Township of Mansfield previously authorized the receipt of bids for Electric Supplier Service; and

WHEREAS, pursuant to law the Township of Mansfield solicited bids for Electric Supplier Services; and

WHEREAS, the Township of Mansfield received one (1) bid for the aforesaid contract; and

WHEREAS, BBPC, LLC dba Great Eastern Energy has submitted a bid of .08493 cents per kwh.

NOW, THEREFORE, BE IT RESOLVED by the Committee of the Township of Mansfield that the contract for Electric Supplier Service be and is hereby awarded to BBPC, LLC dba Great Eastern Energy, 116

Village Blvd, Suite 200, Princeton, NJ 08540 in an amount not to exceed as indicated above and in accordance with all bid specifications, contracts and documents.

BE IT FURTHER RESOLVED, by the Council of the Township of Mansfield that the Mayor be and is hereby authorized as signatory on behalf of the Township of Mansfield.

Mr. Hayes made a motion to approve the passage of Resolution 2018-107, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

EXECUTIVE SESSION: Personnel-Police

Mr. Hayes made a motion to enter into Executive Session at 8:11 pm, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

Return from Executive at 8:24 pm

Roll Call: Mr. Hayes, Mr. Farino, Mr. Misertino, Mrs. Mora Dillon, Mayor Watters

Mr. Wenner, Esq. stated that during Executive Session the Committee discussed personnel matters related to police, no action was taken.

Mr. Hayes made a motion to authorize the Township Attorney to move forward with the action discussed in Executive Session, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

ORDINANCE:

1st Reading:

O:2018-06

**AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN,
STATE OF NEW JERSEY, AUTHORIZING THE SALE OF CERTAIN PROPERTY
OWNED BY THE TOWNSHIP AND NOT REQUIRED FOR PUBLIC PURPOSES,
PURSUANT TO N.J.S.A. 40A:12-13(b)(1).**

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-13(b)(1) authorizes the sale by municipalities of any real property, capital improvements or personal property or interests therein, not needed for public use by private sale to any political subdivision, agency, department, commission, board or body corporate and politic of the State of New Jersey; and

WHEREAS, the Township of Mansfield is the owner of a 1976 Dodge Truck not needed for public use and the Township Committee has determined that it is in the best interest of the Township to sell the property for a nominal sum because the property is no longer useful to the Township; and

WHEREAS, Mount Bethel Fire Company has expressed an interest to the Township of Mansfield, of purchasing the Fire Truck for a nominal sum; and

WHEREAS, there is a decided benefit to the taxpayers of the Township of Mansfield, for the Fire Truck to be transferred to Mount Bethel Fire Company for its use.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, as follows:

Section 1

The Township's 1976 Dodge Truck shall be sold at private sale to Mount Bethel Fire Company for nominal consideration pursuant to N.J.S.A. 40A:12-13(b)(1). The Mayor and Township Administration are hereby authorized to finalize and execute the attached Vehicle Sales Agreement and take such other reasonable steps that may be necessary to implement this sale.

Section 2

This ordinance shall take effect immediately after passage.

Section 3

Any ordinance that is inconsistent with the foregoing shall be deemed repealed by this ordinance.

Mr. Hayes made a motion to approve the introduction of Ordinance 2018-06 and requested that a public hearing be advertised to be held on August 8, 2018 at 8pm, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Absent: None
Abstain: None

COMMITTEE PERSON COMMENTS:

None.

Mr. Hayes made a motion to Adjourn at 8:29 pm, which was carried by all.